COUNCIL PROCEEDINGS
July 11, 2016

The Marshalltown City Council met in regular session on July 11, 2016, at 5:30 PM, in the Council Chambers at City Hall. Mayor Lowrance called the meeting to order and led the Pledge of Allegiance. Present: Gowdy, Greer, Hoop, Lamer, Martin, Schubert, Wirin. Schubert moved to approve the agenda, second by Greer. Motion approved 7-0.

CONSENT AGENDA:
Greer moved to approve the Consent: Approve Council meeting Minutes of June 27, 2016; Approve Bill List in the amount of $1,591,635.97; Receipt of List of Purchases and Vertical Public Improvements between $10,000 and $35,000 approved by City Administrator: Velodyne, liquid polymer blending system, $17,185.00, Water Pollution Control Plant Fund; Resolution 2016-129 Approving Contract Amendment Number 2 with Clapsaddle-Garber Associates, Inc., for the Alliant – East Nevada Street Improvements Project 66013014, decrease of $1,667.00; Resolution 2016-130 Approving Transit Joint Participation Agreement to implement a Federal Transit Administration Non-Urban Operating Assistance Project, Iowa Department of Transportation, Fiscal Year ending June 30, 2017, $208,006; second by Gowdy. Consent agenda adopted 7-0.

REPORTS:
The council will continue discussion of potential aesthetic improvements on Center Street / Highway 14 Road. The Department of Transportation has the corridor scheduled for mill and overlay, with reconstruction of the sidewalk ramps. The state work will not include sidewalks, medians, intersections, curbs or sewer intakes.

MOTIONS:
Schubert moved to approve an Outdoor Service area and Premise Update for a party room for Daves, 203-207 E Main St, second by Greer. Motion carried 7-0.

Approve new Liquor License (hard liquor, native wine and beer) and transfer of cigarette permit, Casey’s 108 Iowa Avenue W, from 1201 Iowa Avenue W.

RESOLUTIONS:
Wirin moved to table Resolution 2016-131 Adopting Revised Safety Manual to the next meeting, second by Martin. Motion carried 7-0.

Lamer moved to adopt Resolution 2016-132 Accepting a Loan through the Firefighting Equipment Revolving Loan Fund, for purchase of light-rescue fire vehicle, $142,430.00, interest –free, second by Greer. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-133 Approving Contract Grant Award with the Iowa Department of Justice, relating to compliance with requirements of the Violence Against Women Act, contract through 6/30/2017, $41,674 with local match of $13,892, second by Schubert. Resolution adopted 7-0.

Lamer moved to adopt Resolution 2016-134 Accepting and Awarding the Bid for providing Salt for ice and snow control for the 2016-2017 fiscal year, Independent Salt Company, $74.65 per ton, second by Wirin. Resolution adopted 7-0.

Greer moved to adopt Resolution 2016-135 Approving Agreement Amendment No 2 with Fox Engineering for Engineering Services, Turner St Force Main Project 59012009A, $503,600, second by Wirin. Resolution adopted 6-1, Schubert dissenting.

Wirin moved to adopt Resolution 2016-136 Ordering Construction of the Iowa River Trail Phase II Project 41016001A, setting public hearing on plans, specifications, form of contract and estimated cost and directing publication of notice to bidders, second by Martin. Resolution adopted 7-0.

DISCUSSION
Mayor Lowrance reminded the council of the Special Council Meeting set for Noon, July 12, for sale of bonds, and for discussion of how the Police and Fire building bond issue and the city’s debt capacity

PUBLIC COMMENT

ADJOURNMENT

The meeting adjourned at 6:20 PM.

Respectfully submitted,

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Shari L. Coughenour, CMC, City Clerk

CITY OF MARSHALLTOWN

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James L. Lowrance, Mayor

ATTEST:

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Shari L. Coughenour, CMC, City Clerk